



Confirmation Statement

Company Name: **JUB CAPITAL LTD**

Company Number: **08803382**



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Company Name: **JUB CAPITAL LTD**

Company Number: **08803382**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	B	Number allotted	11
	ORDINARY	Aggregate nominal value:	11
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRBUTION. THE SHARES CAN BE BOUGHT BACK BY THE COMPANY AT ANY TIME FOR 2.5 TIMES THE ORIGINAL AMOUNT INVESTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111
		Total aggregate nominal value:	111
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ADAM DZIUBINSKI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor